

**AGENDA
REGULAR BOARD MEETING
MONDAY, FEBRUARY 9, 2009 6:30 P.M.
CIVIC CENTER 40700 ROMEO PLANK ROAD
TOWNSHIP BOARD CHAMBERS**

NOTE: We encourage you to voice your opinion on topic being discussed! Raise your hand – be recognized by Chairman give your name and address clearly. After Roll Call Vote, further discussion is not encouraged.

Approval of Agenda

1. Presentation from Macomb District Commissioner, Boy Scouts of America
Submitted by: Deborah J. Tillier
2. Request to Place Banner in Front of Business: Laura's Fashion Boutique – 41730 Garfield
Submitted by: Josephine Palazzolo
3. Recommendation of the Conservation Committee
Submitted by: William J. Sowerby, Treasurer
4. Discussion of the Annual Clinton Township Blood Drive
Submitted by: William J. Sowerby, Treasurer
5. Introduction of Ordinance No. 384 Amending Chapter 850 Massage Therapists Licensing
Submitted by: Township Attorney
6. Rate Increases for Heritage Estates – Lease Agreements
Submitted by: Finance Director
7. Recommendation of Bid Award for Demolition of Structures at 33829 Stevenson
Submitted by: Assistant Superintendent, Building Department
8. Request to Schedule Public Hearing – Community Development Block Grant Program & Home Program
2009 Program Year
Submitted by: Assistant Director, Department of Planning and Community Development
9. Personnel Vacancy Review Committee Report
Submitted by: Human Resources Director
10. Renewal of SEMCOG Membership
Submitted by: Paul Tait, Executive Director
11. Discussion on 2009-2010 Budget
Submitted by: Finance Director
12. Replacement of Vehicle Modems – Department of Fire & Rescue
Submitted by: Budget/Ways & Means Committee
13. Request Closed Session to Update Labor Negotiations
Submitted by: Board of Trustees

Approval of Minutes of January 26, 2009 Regular Township Board Meeting

Approval of Bills

Public Comments

Motion to Adjourn

GEORGE FITZGERALD, Clerk, Charter Township of Clinton

NOTE: Agenda items must be submitted in writing to the Township Clerk prior to 4:30 p.m. on Friday, ten days preceding the Regular Meeting.

